ACTION AGENDA

The Parks and Recreation Committee Special Meeting was held on Wednesday, September 13, 2017 at 5:30 p.m. at City Hall Council Chambers, 118 Arizona St., Bisbee, Arizona.

MEETING CALLED TO ORDER BY CADO DAILY AT 5:30 PM.

ROLL CALL

COMMITTEE MEMBERS:

Kay Lynn Cummins/Vice Chair-PRESENT Audrey "Luche" Giacomino-PRESENT Richard Jorgenson-ABSENT Cado Daily-Chair-PRESENT Payton Deane-PRESENT

COUNCIL LIAISON: CITY LIASON:

Gabe Lindstrom-ABSENT Andy Haratyk-PRESENT

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

NEW BUSINESS

1-Discussion and Possible approval of the Art and Monuments in Public Space Application-Carrie APPROVED

OLD BUSINESS

MEMBER COMMENTS:

STAFF COMMENTS:

FUTRE ITEMS FOR DISCUSSION:

ADJOURNMENT: MEETING ADJOURNED BY CADO DAILY AT 6:00 PM.